

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331



PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 14th day of September, 2009, in the Council Chambers, 6120 Broadway at 5:30 p.m. to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes of the August 24, 2009 City Council Meeting
2. City Manager's Report
 - a. Recognition of Dr. Ralph Terpolilli for the 20 years of service as Medical Director for the City of Alamo Heights
 - b. Recognition of Tom McGaughy for the 22 years of service as member and Chairman of the Planning and Zoning Commission
 - c. Introduction of the new Community Development Director, Brian Chandler
 - d. Update on the VIA Smart Way SA Project
3. Citizens to be heard concerning items not listed on the agenda

Consent Items

4. Request for permission to refund a duplicate overpayment of 2008 property taxes to Lender Processing Services, Inc. for the property located at 123 Hubbard Street, in the amount \$663.21 – Cynthia Barr, Director of Finance (Staff recommends approval)

Public Hearings

5. Second Public Hearing on the FY 2010 Proposed Ad Valorem Tax Rate
6. Public Hearing on Proposed Fiscal Year 2009-2010 Annual Operating Budget

Items for Individual Consideration

7. An Ordinance approving Mayor's nominations to the City's boards and commissions – Ann McGlone, Community Development Director (Staff recommends approval)
 - a. Appointing Thomas Sanders to the Board of Adjustment
 - b. Appointing Joe Donnelly and Jim Shelton to the Planning and Zoning Commission
 - c. Appointing Lori Becknell as Chair to the Planning and Zoning Commission
 - d. Reappointing the current members of the Planning and Zoning Commission, the Board of Adjustment and the Architectural Review Board
8. A Resolution approving the City's support of the 2010 Census and partnership with the U.S. Census Bureau – Jennifer Reyna, City Secretary (Staff recommends approval)

9. Prohibiting the use of a hand-held communications device while operating a motor vehicle in designated school crossing zones – Rick Pruitt, Police Chief (Staff recommends approval)
10. A Resolution adopting the City of Alamo Heights Investment Policy as revised – Cynthia Barr, Finance Director (Staff recommends approval)

Closed Session

11. Closed session as authorized by Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.

The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The accessible entrance is located at 6120 Broadway. Accessible visitor parking spaces are located adjacent to the rear entrance of the Council Chambers and the rear entrance of City Hall. Accommodations or interpretive services are available upon request and must be made forty-eight [48] hours prior to the meeting. For assistance, call the City Secretary at (210) 832-2209.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on September 10, 2009, at 4:30 p.m.


Jennifer Reyna, TRMC
City Secretary